



Wylie Parks and Recreation Board

NOTICE OF MEETING

Regular Meeting Agenda

May 9, 2016 – 6:30 p.m.

Wylie Municipal Complex

Council Chambers

300 Country Club #100

Wylie, Texas 75098

Matt Rose Chair
Bobby Kinser Vice-Chair
Dan Chesnut Board Member
David White Board Member
Jeff Harris Board Member
Emmett Jones Board Member
Lisa Ulmer Board Member

Robert Diaz Board Liaison
Shohn Rodgers Parks Manager
Carmen Powlen Recreation Manager
Mike Sferra Public Services Director
Janet Hawkes Board Secretary

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex, distributed to the appropriate news media, and posted on the City website: www.wylietexas.gov within the required time frame. As a courtesy, the entire Agenda Packet has also been posted on the City of Wylie website: www.wylietexas.gov.

The Board Chair requests that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.

The Wylie Municipal Complex is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972.516.6020.

Hearing impaired devices are available from the City Secretary prior to each meeting.

CALL TO ORDER

Announce the presence of a Quorum.

CITIZENS COMMENTS ON NON-AGENDA ITEMS

Residents may address the Board regarding an item that is not listed on the Agenda. Residents must provide their name and address. Board requests that comments be limited to three (3) minutes. In addition, the Board is not allowed to converse, deliberate or take action on any matter presented during citizen participation.

REGULAR AGENDA

1. Consider and act upon approval of the Minutes from the February 22, 2016 and March 14, 2016 meetings.
2. Consider and act upon vendor application for Parker Bagley to have a concert fundraiser event to be held July 9, 2016 at Olde City Park.
3. Consider and act upon vendor application for First Baptist Church in Wylie to sell items at an event to be held June 10, 2016 at Founders Park.
4. Consider and act upon a request from the Parks Division to remove a large Boxelder tree on park land behind Foxwood Lane.
5. Consider and act upon recommending an update to the City Council changes in the Fee Ordinance on Brown House rental fees.

DISCUSSION ITEMS

- Subcommittee review of the Parks Acquisition and Improvement Fund project recommendations for the Fiscal Year 2016-17 Budget.

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this 6th day of May 2016 at 5:00 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Wylie website: www.wylietexas.gov.

Carole Ehrlich, City Secretary

Date Notice Removed